

Dear Board Members,

Special Stand-up Board meeting September 29, 2014

Start time: 13:08

We have a quorum

Attendance:

1. Nancy Anderson
2. John Branch
3. Teri Crawford
4. Ralph Kramer
5. Michael Porterfield
6. Scott Rainey
7. Ed Richards
8. Darryl Smith

The special standup board meeting was called to order by Scott Rainey.

Darryl Smith and John Bacon nominated Willie Williams as a new Rotary candidate. Darryl Smith made a motion to approve Willie as a new member candidate, it was seconded by Ed Richardson. All 8 board members who were present approved the motion.

Scott Rainey recommended that names be changed on the 990 tax return for some of the former board members. Carl Stockman is to replace Rosemary Lengefield and Kevin Barlow is to replace Bill Hughes. A motion was made by John Branch to make this change. The motion was seconded by Michael Porterfield. All 8 board members who were present approved the motion.

Meeting adjourned 13:15

Darryl Smith
Rotary Club of Space Center

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